



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, June 9, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Molina

Absent: Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Clif Cartland, St. Stephen Presbyterian Church, Chatsworth (5).

Pledge of Allegiance led by Fetu-Ao Alailima, Former Sergeant, U.S. Army, Long Beach (4).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Marisol Cruz and Angela Fajardo, Lennox School District Board members, to commemorate the Lennox School District's Centennial Celebration, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Alison Bruesehoff, Executive Director of Dominguez Rancho Adobe Museum, proclaiming "Centennial Aviation Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Angie Papadakis in recognition of her decades of distinguished and dedicated service to public education and the children of Los Angeles County, as arranged by Supervisor Knabe. (10-0036)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Antonovich being absent), the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 9, 2010
9:30 A.M.**

SD-1. Recommendation: Approve minutes of the regular meetings held March 9, 2010 (both Districts). (10-1313)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

SD-2. Recommendation: Approve departmental invoices as follows:

	<u>February 2010</u>	<u>March 2010</u>	<u>April 2010</u>
District No. 27 (3) (10-1314)	\$4,299.62	\$3,513.92	\$9,633.64

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

- SD-3.** Recommendation: Establish appropriations limit for Fiscal Year 2010-11 as required by California Government Code Section 7910 utilizing the population change within Los Angeles County at \$723,478. (10-1315)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

- SD-4.** Recommendation: Adopt Operating Fund Budget for Fiscal Year 2010-11. (10-1316)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

- SD-5.** Recommendation: Adopt resolution requesting Tax Levy for Operating Fund at \$247,000. (10-1317)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

- SD-6.** Recommendation: Authorize appropriations in the Operating Fund per Budget. (10-1318)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 9, 2010
9:30 A.M.**

- 1-D.** Recommendation: Approve the combined purchase, with the Housing Authority, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance (Insurance), at a premium cost not to exceed \$700,000 for the period of July 1, 2010 through June 30, 2011, through Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the Insurance and to make payments, as needed, for workers' compensation and general liability claims, using funds requested in the Fiscal Year 2010-2011 budget. (10-1244)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve the Procurement and Contracting Policies and Procedures Manual for the Community Development Commission and Housing Authority which provides a concise and practical tool for conducting procurement and contracting activities in compliance with Federal and County policies. (Relates to Agenda No. 5-H) (10-1299)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2010. (10-1221)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 9, 2010
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of Multifamily Housing Mortgage Revenue Refunding Bonds by the Housing Authority in an aggregate amount not to exceed \$7,690,000 in tax-exempt bonds and \$2,150,000 in taxable bonds to refund existing bonds and to finance additional rehabilitation of the Rowland Heights Apartments in the unincorporated Rowland Heights area (4). (Relates to Agenda No. 64) (10-1305)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute, and if necessary terminate, a one-year contract with Apex Waste Systems, Inc. in the amount of \$318,600, to provide trash removal services at 47 housing developments and the Mary B. Henry Community Clinic; authorize the Executive Director to execute amendments to the contract to extend the term for a maximum of four additional years, in one-year increments, at the same annual amount of \$318,600 plus an escalation percentage equal to the Consumer Price Index for the County; and to amend the contract to add or delete sites, modify the scope of work, and increase the compensation by up to \$31,860 for unforeseen needed trash removal services and/or any increase in the Sanitation District's Dumping Fees; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-1272)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute, and if necessary terminate, a contract with Dan Contractor to complete interior rehabilitation for the Carmelitos housing development (4), using \$175,900 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development and included in the Housing Authority's approved Fiscal Year 2009-10 budget; also authorize the Executive Director to approve contract change orders not to exceed \$35,180 for unforeseen project costs using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-1245)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve and authorize the Executive Director to amend existing Staff Training Contracts with Nan McKay and Associates, Inc. and Quadel Consulting Corporation to increase the annual contract sum from \$50,000 to \$100,000 per contract, using \$50,000 in Capital Fund Program funds and \$50,000 in Housing Choice Voucher Program funds allocated by the U.S. Department of Housing and Urban Development (HUD), to provide continued staff training for both the Assisted Housing and Housing Management Divisions of the Housing Authority; also authorize the Executive Director to execute all necessary administrative amendments to the one year contracts and if necessary terminate the contracts, extend the term of the contracts for a maximum of four additional years, in one-year increments, at the same annual sum of \$100,000 per contract, and to increase the compensation by up to 10% to cover any additional unforeseen needed staff training. (10-1297)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Approve the Procurement and Contracting Policies and Procedures Manual for the Community Development Commission and Housing Authority to provide staff with a concise and practical tool for conducting procurement and contracting activities in compliance with Federal and County policies. (Relates to Agenda No. 2-D) (10-1291)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board letter](#)

- 6-H.** Recommendation: Approve the amended Administrative Plan as required by the U.S. Department of Housing and Urban Development, to update the Housing Authority's policies in the Section 8 Program Administrative Plan, which will allow the Housing Authority to apply for additional vouchers for non-elderly disabled individuals and their families. (10-1285)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 7-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of April 2010. (10-1222)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 9, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2010. (10-1226)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Rosi Dagit+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (10-1326)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

2. Recommendation by Supervisor Molina: Proclaim June 8, 2010, as "Diversity Employment Day" throughout Los Angeles County. (10-1328)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Declare June 12, 2010 as "Centennial Aviation Day" throughout Los Angeles County; and encourage residents to participate in the centennial celebration activities of the 1910 International Aviation Meet held on Dominguez Air Field, at the Dominguez Rancho Adobe Museum throughout the year. (10-1329)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fees to \$50, and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, for use of Will Rogers State Beach for the Los Angeles Police Department, West Valley Area Division's annual family picnic, to be held July 31, 2010. (10-1330)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fees to \$50, and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, for use of Will Rogers State Beach for the Los Angeles Police Department, Topanga Division's annual family picnic, to be held August 7, 2010. (10-1331)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the gross receipts fee in the amount of \$465, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's 8th Annual Wave Fest Beach School Sports Day, to be held June 12, 2010. (10-1270)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee to \$1 per vehicle and waive the estimated gross receipts fee in the amount of \$150, excluding the cost of liability insurance, at Torrance Beach for the Jimmy Miller Memorial Foundation's "South Bay Dozen" surf-racing event, to be held June 13, 2010. (10-1324)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the rental fees totaling \$14,500, excluding the cost of liability insurance, for use of the Disney Concert Hall for the Los Angeles County High School for the Arts' rehearsal and graduation program, to be held June 17 and 18, 2010. (10-1323)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

9. Executive Officer of the Board's recommendation: Approve Minutes for the April 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-1220)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 62

Fish and Game Commission

10. Recommendation: Approve the Fish and Game Propagation Fund grant request in the amount of \$2,500, to purchase catfish for the stocking of Cerritos Regional Park for the October 16, 2010 "Kids Fishing Derby," sponsored by the Fourth Supervisorial District. (10-1301)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Chief Executive Office

11. Recommendation: Approve and instruct the Chair to sign the agreement for the County to allocate \$1,250,000 to the Los Angeles Economic Development Corporation to create or maintain jobs, stimulate business growth, upgrade the business climate and improve commercial service, primarily in distressed or underdeveloped areas of the County; effective July 1, 2010 through June 30, 2011. (10-1302)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77288

12. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Los Angeles for the purpose of collaborating on the implementation and funding of programming at Normandale Recreation Center, in order to implement provisions of the previously approved Countywide Gang and Violence Reduction Strategy, with County to provide one-half of the total project cost of \$225,000; and authorize the Chief Executive Officer to execute other agreements with similar intent and which are necessary to implement provisions of the Countywide Gang and Violence Reduction Strategy. (10-1300)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

County Operations

13. Recommendation: Adopt findings, conditions, and order for approval of Vesting Tentative Tract Map No. 063243, General Plan Amendment Case No. 2005-00011-(2), Conditional Use Permit Case No. 2005-00236-(2) and Zone Change Case No. 2005-00022-(2) which seek to authorize the construction of a condominium development of 19 attached townhouse units in four buildings on one multi-family lot, located at 1028 West 223rd Street in the Carson Zoned District, applied for by Lloyd R. Anastasi. (On February 23, 2010, the Board adopted the Negative Declaration for the project and indicated its intent to approve) **(County Counsel)** (Relates to Agenda Nos. 14 and 62) (09-2871)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [See Prior Board Letter](#)
[Motion by Supervisor Antonovich for Supervisor Ridley-Thomas](#)
[Board Letter](#)

14. Recommendation: Adopt resolution approving General Plan Amendment Case No. 2005-00011-(2), to change the subject property's land use designation in the Countywide General Plan from Category 1 to Category 3, in connection with construction of a condominium development of 19 attached townhouse units in four buildings on one multi-family lot, located at 1028 West 223rd Street in the Carson Zoned District, applied for by Lloyd R. Anastasi. (On February 23, 2010, the Board adopted the Negative Declaration for the project and indicated its intent to approve) **(County Counsel)** (Relates to Agenda No.13) (10-1261)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Declare official the results for the Santa Monica Unified School District Special Parcel Tax Election, held on May 25, 2010.
(Registrar-Recorder/County Clerk) (10-1321)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Approve form contracts and authorize the Director of Children and Family Services to execute form contracts with 14 contractors to provide Education Consultant Services to assist the Department offices with resolving school issues for foster youths, effective July 1, 2010 or the date of execution, whichever is later, through June 30, 2011, or one year from the date of execution, with options to extend up to two additional one-year periods for a total of three years, at a total annual cost of \$1,008,000, financed using 36% Federal revenue, 33% State revenue, and 31% Net County Cost; authorize the Director to execute contracts with additional qualified Education Consultants as needed; and to execute amendments to increase or decrease the contract sum by no more than 10% of the original maximum contract sum, if necessary, to accommodate any unanticipated need for an increase or decrease in the level of services, including amendments to the contract for non-material changes. **(Department of Children Family Services) (10-1258)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Community and Senior Services to negotiate and execute a contract with Bet Tzedek in an estimated amount of \$382,317, effective July 1, 2010 through June 30, 2014, for the Traditional Legal Assistance Program which provides legal advice and representation from an attorney to older individuals and to unpaid caregivers, and is funded through the California Department of Aging (CDA) Older Americans Act Title III-B Supportive Services and Title III-E Family Caregiver programs; also authorize the Director to execute contract amendments with the agency as needed throughout the contract term to increase or decrease the maximum

contract amounts in response to funding received from the CDA provided that the reimbursement rate does not exceed the maximum allowed rate and the total allocations do not exceed funding availability; also authorize the Director to execute and approve Cost of Living Adjustment increases or decreases with Bet Tzedek at the Director's discretion. **(Department of Community and Senior Services)** (10-1246)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 18.** Recommendation: Authorize the Director of Community and Senior Services, as the County Area Agency on Aging, Planning and Service Area 19, to accept funding and execute a contract with the California Department of Aging (CDA) for Fiscal 2010-2011 for the Health Insurance Counseling and Advocacy Program (HICAP) grant award; also authorize the Director to execute any contract amendments from CDA; extend the contract term and execute a contract amendment with the current HICAP provider, the Center for Health Care Rights, in the estimated amount of \$288,646, for the continued provision of health insurance counseling and advocacy services for a period not to exceed three months, effective June 30, 2010 through September 30, 2010, pending the outcome of the solicitation process that will result in a contract award effective October 1, 2010; and to execute contract amendments to increase or decrease the amended contract amount based on contractor performance and total available funding. **(Department of Community and Senior Services)** (10-1247)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve the Final Report outlining the merger of the Los Angeles County Commission on Aging and the Los Angeles County AAA Advisory Council to ensure the new Commission, Los Angeles County Commission for Older Adults (LACCOA), is fully functional by July 1, 2010; approve the Bylaws that will be the procedural guidelines for all activities of the LACCOA effective July 1, 2010; and approve introduction of the ordinance relating to the merger of two Commissions creating the Los Angeles County Commission for Older Adults. **(Department of Community and Senior Services)** (Relates to Agenda No. 63) (10-1248)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Community and Senior Services to: accept Older Americans Act (OAA) Title III-B (Ombudsman Services) grant award of \$103,486, OAA Title VII grant award of \$217,036 and Older California Act (OAC) Special Deposit Fund grant award of \$289,058 from the California Department of Aging (CDA) for the provision of Long-Term Care Ombudsman (LTCO) Program Services to older individuals who are 60 years of age or older; and authorize the Director to: **(Department of Community and Senior Services)**

Accept any amendments to the OAA Title III-B (Ombudsman services), OAA Title VII and OCA Special Deposit Fund grant awards from the CDA for each year of the contract period beginning July 1, 2010 through June 30, 2014; and execute annual contracts and all future contract amendments with the CDA provided that the referenced CDA contract numbers do not change during the four-year contract period;

Negotiate and execute a four-year contract with WISE and Healthy Aging at an estimated amount \$609,580, which will be fully allocated to the contracted agency to provide LTCO Program Services, effective July 1, 2010 through June 30, 2014;

Execute amendments to contract with WISE and Healthy Aging as needed throughout the contract term to increase or decrease the maximum contract amount in response to funding received from the CDA and based on contractor performance and total available funds;

and

Execute and approve Cost of Living Adjustments increases or decreases to contract agency at the Director's discretion, consistent with the County's established policy and County contract language. (10-1288)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve the implementation plan for the South Special District Supplemental Security Income (SSI) Advocacy Pilot to identify one Community-Based Organization (CBO) or a consortium of CBOs to assist General Relief SSI Medi-Cal Advocacy Program Advocates in providing SSI advocacy services to General Relief participants who are physically and mentally disabled. (Continued from meeting of 5-18-10) **(Department of Public Social Services)** (10-1109)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued to June 15, 2010.

Attachments: [Board Letter](#)

22. Recommendation: Award and authorize the Director of Public Social Services to prepare and execute contracts with the Los Angeles Center for Law and Justice at an estimated cost of \$62,400; the Asian Pacific American Legal Center at an estimated cost of \$15,804; and Inner City Law Center at an estimated cost of \$127,596, to provide emergency, short-term, housing-related services to prevent evictions and preserve stable housing for needy families, effective June 9, 2010, or upon execution of contract, whichever is later, through September 30, 2010, utilizing 100% Federal funds; also authorize the Director to extend the contracts for a period of up to 12 months effective October 1, 2010 and to increase the amount of the contracts in the event an extension of Temporary Assistance to Needy Families Emergency Contingency Fund is approved by the Federal government; and to execute amendments to increase or decrease the maximum contract sum by no more than 10% of the original maximum contract sum to accommodate increases or decreases in the units of service. **(Department of Public Social Services)** (10-1249)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute amendments to extend contracts with 17 current Community-Based Organization and Faith-Based Organization contractors to provide Food Stamp application assistance services to individuals in all five Supervisorial Districts at an annual cost of \$106,000, which includes funding for additional contracts up to a maximum of 25 contracts; effective July 1, 2010, or one day after Board approval, whichever is later, through June 30, 2011, with an option for an additional year through June 30, 2012; also authorize the Director to award additional contracts, not to exceed a maximum of 25 contracts, through the California Department of Social Services approved Request for Submission of Qualifications approach; and to execute contract amendments to increase the maximum contract sum by no more than 25% of the original maximum contract sum for the Fiscal Year. **(Department of Public Social Services) (10-1250)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

- 24.** Recommendation: Approve and authorize the Interim Director of Health Services to execute Physician Registry Services (PRS) agreements with Anesthesia Provider Group, Pacific Anesthesia Provider Group, National Medical Registry, Inc., and Mediscan Diagnostic Services, Inc., for the continued provision of part-time/intermittent physician registry services on an as-needed basis effective July 1, 2010 through June 30, 2015, at an estimated annual cost of \$5,037,000; approve the addition of new service categories for as-needed physician registry services not previously covered under the PRS agreements, consistent with service categories and hourly compensation rates

for individual physician specialty medical services; and authorize the Interim Director to: **(Department of Health Services)** (Continued from meeting of 6-1-10)

Execute standard form agreements with additional qualified physician registry services agencies that are willing to agree to the County's terms and conditions and rates of payment not to exceed rates approved by the Board, effective July 1, 2010 through June 30, 2015; and

Execute amendments to 25 agreements for as-needed and part-time temporary medical personnel services to address critical staffing shortages, peak workloads, unexpected emergencies and vacation coverage, to: 1) extend the term of the agreements for the period of July 1, 2010 through June 30, 2011 at the same rates of payment of the existing agreements; 2) clarify scheduling and overtime payment provisions and add a meal period provision; 3) add a new service category of Positron Emission Tomography/Computerized Tomography Scan Technologist; and 4) add a sub-category and service rate to the radiology service category for Echocardiography Technologist who bring their own equipment to County facilities, at an estimated annual cost of \$21,242,696, effective upon execution by all parties. (10-1160)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the MetroCare Inpatient Program (MetroCare) agreement with St. Vincent Medical Center (SVMC) to extend the term of the agreement from July 1, 2010 through June 30, 2012 for SVMC to continue to receive payment for County-responsible inpatients transferred from County hospitals and Impacted Hospital Program (IHP) hospitals, effective upon Board approval, with an option to extend the term on a month-to-month basis for up to one year, or until the opening of the new Martin Luther King Jr. (MLK) Hospital, whichever occurs sooner, at the same payment rates at an

estimated annual cost of \$3.0 million, and to update other provisions at the direction of the Interim Director; also authorize the Interim Director to:
(Department of Health Services) (Continued from meeting of 6-1-10)

Execute amendments to IHP agreements with eight private impacted hospitals, effective upon Board approval for the period of July 1, 2010, through June 30, 2012, with an option to extend the term of each amendment on a month-to-month basis for up to one year, or until the opening of the new MLK Hospital, whichever occurs sooner, at an estimated annual cost of \$8.5 million, contingent upon passage of legislation extending the South Los Angeles Medical Services Preservation Fund; and

Amend the MetroCare and IHP agreements to extend the term of each agreement on a month-to-month basis for up to one year through June 30, 2013, or until the opening of the new MLK Hospital, whichever occurs sooner. (10-1143)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Establish the following Capital Projects and approve the project budgets; approve an appropriation adjustment to reallocate \$114,000 from Capital Project No. 87072 - La Puente Health Center HVAC Replacement to supplement current appropriations and to fully fund each Capital Project; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Health Services)** (Continued from meeting of 6-1-10)

Capital Project No. 87074 - Rancho Los Amigos National Rehabilitation Center Talyst Pharmacy System, with a project budget of \$265,000;

Capital Project No. 87043 - Hudson Comprehensive Health Center Pharmacy Remodel, with a project budget of \$415,000;

Capital Project No. 87044 - Roybal Comprehensive Health Center Elevator/ADA Upgrade, with a project budget of \$344,000; and

Capital Project No. 87071 - Olive View-UCLA Medical Center Outpatient Pharmacy Upgrade, with a project budget of \$594,000. (10-1188)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was referred back to the Chief Executive Office.

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve and instruct the Chair to sign amendments to Proposition A agreements with the following providers to ensure that delivery of vital medical, radiology reports and overflow medical transcription services continues uninterrupted at various Department of Health Services facilities, effective upon Board approval; extend the agreements' terms for six months for the period of July 1, 2010 through December 31, 2010 under the same rates and terms, pending completion of the selection process for successor agreements; and authorize the Interim Director of Health Services to execute an amendment to the Overflow Medical Transcription Services agreement with PeopleSupport RapidText, Inc., effective upon Board approval for the period of July 1, 2010 through December 31, 2010 for continued services at LAC+USC Healthcare Network, at an estimated cost of \$263,000: (**Department of Health Services**)

MedQuist Transcriptions, Ltd. (MedQuist) for services provided at LAC+USC Healthcare Network and Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC), at an estimated cost of \$500,273;

MedQuist for services provided at Olive View/UCLA Medical Center and High Desert Health System at an estimated cost of \$395,000;

MedQuist for services provided at MLK MACC at an estimated cost of \$44,304;

MedQuist for services provided at Harbor-UCLA Medical Center at an estimated cost of \$499,000; and

PeopleSupport RapidText, Inc. for services provided at Rancho Los Amigos National Rehabilitation Center at an estimated cost of \$143,570. (10-1253)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 72049, Supplement 8; 70282, Supplement 13; 71386, Supplement 9; 74108, Supplement 4; and 72144, Supplement 8

- 28.** Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to the Healthy Way LA Health Care Initiative Program agreements with the 34 Public-Private Partnership Program Strategic and Traditional Partners, for the continued provision of expanded access to existing primary care and specialty care services, effective July 1, 2010; and to extend the term of each agreement for the two-year period from July 1, 2010 through June 30, 2012; increase the total program maximum obligation for all 34 current agreements in the amount of \$6,618,630 per Fiscal Year; and to make additional changes to the agreements to update provisions and make non-substantive programmatic changes. **(Department of Health Services) (10-1255)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 29.** Recommendation: Authorize the Interim Director of Health Services to execute amendments to the agreements with Focus Diagnostics, Inc., Laboratory Corporation of America, Quest Diagnostics, Inc., and The Regents of the University of California UCLA Pathology Outreach Services, for the continued provision of overflow and specialty laboratory testing and reporting of client specimens, at an estimated four-month cost of \$3,363,300, effective July 1, 2010 through October 31, 2010. **(Department of Health Services) (10-1223)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Samy F. Farid, M.D., Inc. at a maximum amount of \$280,000, for the continued provision of obstetrical and gynecological services at Antelope Valley Hospital and Antelope Valley Health Center for the High Desert Health System (HDHS), effective upon Board approval for the period of July 1, 2010 through June 30, 2011; and authorize the Interim Director to: **(Department of Health Services)**

Execute amendments to the agreements with Lancaster Cardiology Medical Group in the amount of \$210,000, Valley Tumor Radiation Medical Group in the amount of \$137,000, and RadNet Management, Inc. in the amount of \$360,000, for the continued provision of diagnostic, therapeutic and nuclear medicine services for patients at HDHS, effective upon Board approval for the period of July 1, 2010 through June 30, 2011; and

Extend the term of the diagnostic and therapeutic agreements on a month-to-month basis not to exceed six months, effective July 1, 2011 through December 31, 2011, at the same rates of payment, for an increase in the contract sum for each agreement during the extended period of \$105,000 for Lancaster, \$68,500 for Valley Tumor and \$180,000 for RadNet. (10-1254)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments with NexxRad Teleradiology Partners with Fortino Castaneda, M.D. Inc. and U.S. Radiology On-Call, and Echo Tech Imaging, Inc. for Teleradiology and Radiology Services to extend the term of each agreement for the period of July 1, 2010 through December 31, 2010, at the same fee per study rate for the noted period, at an estimated aggregate cost of \$1,498,300 for the six month extension period; also authorize the Interim Director of Health Services to execute amendments to the Master Agreements that authorize increases to the contract maximum obligation of no more than 15% and that will not exceed a maximum amount of \$224,745. **(Department of Health Services)** (10-1257)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source services agreement with Mental Health Advocacy Services, Inc. at a total compensation amount of \$404,900 for Fiscal Year 2010-11, to continue assisting clients with mental illness to file applications for financial benefits and provide advocacy services for families in need of Special Education services from public schools funded by Sales Tax Realignment revenue, with the option to extend the term up to six additional months to allot time for the completion of a new solicitation, effective July 1, 2010 through June 30, 2011; and authorize the Director to prepare and execute future amendments to the services agreement provided that the County's total payments under the agreement for the applicable Fiscal Year does not exceed a 20% increase from the applicable total compensation amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (**Department of Mental Health**) (10-1298)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of two sole source fiscal intermediary agreements with the California State University Long Beach Foundation (CSULBF) and Phillips Graduate Institute (PGI), with annual Total Compensation Amounts of \$425,500 for CSULBF and \$425,500 for PGI, to continue the provision of stipends to full-time and part-time students who participate in the Department's Student Professional Development Programs aspiring to become mental health professionals in the public mental health system, for Fiscal Years 2010-11 through 2012-13, with three successive one-year renewal options through Fiscal Year 2015-16; also authorize the

Director to prepare and execute future amendments to the agreements provided that the County's total payments under the agreements for the applicable Fiscal Year does not exceed a 20% increase from the applicable revised Board approved Total Compensation Amounts, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (**Department of Mental Health**) (10-1310)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an agreement with Tri-City Mental Health Center at an annual maximum contract amount of \$4,582,015, to continue to provide outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont, and La Verne (1), effective July 1, 2010 through June 30, 2011, with two successive one year automatic renewal options through Fiscal Year 2012-13; and authorize the Director to prepare, sign, and execute future amendments to the services agreement provided that the County's total payments under the agreement for the applicable Fiscal Year does not exceed a 20% increase from the applicable maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (**Department of Mental Health**) (10-1307)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a consultant services agreement with the California Mental Health Directors Association (CMHDA) to provide consultation and technical assistance in the areas of advocacy and public policy development as well as implementing innovative mental health therapeutic programs, at an annual Total Compensation Amount (TCA) of \$280,000, effective July 1, 2010

through June 30, 2011, with two automatic one-year renewal periods through Fiscal Years 2011-12 and 2012-13; also authorize the Director to prepare and execute future amendments to the CMHDA agreement provided that: the County's total payments to the contractor under the agreement for each Fiscal Year do not exceed an increase of 20% from the applicable revised TCA; any increase is used to provide additional services or to reflect program or Board policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 20% limitation. **(Department of Mental Health) (10-1308)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to 31 agreements to add California Work Opportunity And Responsibility To Kids (CalWORKs) funding, at no Net County Cost, to continue providing mental health services to CalWORKs participants on a month-to-month basis not to exceed six months, beginning July 1, 2010 through December 31, 2010, pending completion of the Request for Proposals process; and authorize the Director of Mental Health to prepare and execute future amendments to the agreements. **(Department of Mental Health) (10-1306)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to consultant services agreements with the following contractors, to extend the terms to continue delivering the following four distinct Workforce Education and Training (WET) programs: 1) Mental Health Rehabilitation Specialist Training Services; 2) Public Mental Health Workforce Staff Immersion Training; 3) College Faculty Immersion Training; and 4) Peer Support Training Service, both funded with Mental Health

Services Act WET funds: **(Department of Mental Health)**

Mental Health America of Los Angeles at a total contract amount of \$581,100, effective July 1, 2010 through June 30, 2011; and

Pacific Clinics at a total contract amount of \$200,000, effective July 1, 2010 through December 31, 2010. (10-1311)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Approve and instruct the Director of Public Health to accept the Combined Negotiated Net Amount (NNA) and Drug/Medi-Cal (D/MC) agreement with State Department of Alcohol and Drug Programs (SDADP) for a total amount of \$418,054,209, to support the continuation of alcohol and drug services and accept and execute future amendments to the Combined NNA and D/MC agreement to rollover any unused funds as allowed, or to increase or decrease the State allocation by no more than 25%; authorize the Director to adjust each of the contractors fee-for-service reimbursement rate(s) once a year up to 15% of the existing rate; and authorize the Director to extend the following existing agreements for one or two-year periods to continue providing various alcohol and drug services for prevention, intervention and education to those at risk for substance abuse: **(Department of Public Health)**

47 alcohol and drug services agreements at a total maximum obligation of \$9,885,062; 100% offset by Intra-Fund Transfer (IFT) monies from the Department of Public Social Services, to provide services to California Work Opportunities and Responsibility to Kids recipients and Welfare-to-Work participants, effective July 1, 2010 through June 30, 2011;

14 alcohol and drug services renewal agreements at a maximum annual obligation of \$2,503,668, 100% offset by IFT monies, to provide services to Department of Children and Family Services (DCFS) clients, effective July 1, 2010 through June 30, 2011, and extend the agreements for an additional 12 months through June 30, 2012, to allow for the completion of a competitive selection process, at a maximum annual obligation of

\$2,503,668, 100 % offset by IFT monies;

59 alcohol and drug services renewal agreements at a maximum annual obligation of \$6,495,695; offset by IFT and Net County Cost monies, to provide services to General Relief recipients, effective July 1, 2010 through June 30, 2011, and extend the agreements for an additional 12 months through June 30, 2012, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$6,495,695; offset by IFT and Net County Cost monies which are provided annually from the Third Supervisorial District in amount of \$1,000,000 for the purpose of providing methamphetamine treatment services;

4 alcohol and drug services renewal agreements at a maximum annual obligation of \$893,617, 100% offset by a Comprehensive Drug Court Implementation Dependency Drug Court State Grant, to provide services to Family Dependency Drug Court clients, effective July 1, 2010 through June 30, 2011, and extend the agreements for an additional 12 months through June 30, 2012, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$893,617; 100% offset by a Comprehensive Drug Court Implementation Dependency Drug Court State Grant;

45 alcohol and drug services renewal agreements at a maximum annual obligation of \$19,731,728, offset by Federal, State, Special Fund, IFT monies, and Net County Cost, to provide general program services, effective July 1, 2010 through June 30, 2011, and extend the agreements for an additional 12 months through June 30, 2012, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$19,731,728, offset by Federal, State, Special Fund, IFT monies, and Net County Cost;

54 alcohol and drug services renewal agreements at a total maximum obligation of \$10,508,511; 100% offset by monies from Federal and Special Funds monies, to provide prevention program services, effective July 1, 2010 through June 30, 2011;

6 alcohol and drug services renewal agreement at a total maximum obligation of \$1,333,164; 100% offset by State monies, to provide services to Parolee Services Network clients, effective July 1, 2010 through June 30, 2011;

1 alcohol and drug services renewal agreement with the Regents of the University of California, Los Angeles at a total maximum obligation of

\$924,041, 100% offset by Federal Substance Abuse Prevention and Treatment Block Grant funds, State, and IFT monies, to provide evaluation services, effective July 1, 2010 through June 30, 2011; and

Execute 1 drug testing services renewal agreement with the Laboratory Corporation of America at a total maximum obligation of \$2,000,000, 100% offset by Federal monies, to provide drug testing services, effective July 1, 2010 through June 30, 2011. (10-1271)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued to June 15, 2010.

Attachments: [Board Letter](#)

39. Recommendation: Approve and authorize the Director of Public Health to execute six amendments to agreements for Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) Case Management (CM), and Home-Based (HB) services agreements to extend the terms at status quo funding levels, effective July 1, 2010 through June 30, 2011, at a maximum total amount of \$3,105,367, fully offset by HIV/AIDS California State Department of Public Health (CDPH) Office of AIDS (OA) Single Allocation Method (SAM) Care funds; and authorize the Director to: (**Department of Public Health**)

Execute an amendment with Charles R. Drew University for HIV/AIDS, Early Intervention Program (EIP) to extend the term, effective July 1, 2010 through June 30, 2012 at a total maximum amount of \$400,000, 100% offset by CDPH-OA SAM Care funds;

Execute amendments to six CM/HB and one EIP agreements to extend the term for an additional 12 months at status quo or generally similar funding levels, rollover unspent funds, and/or to increase or decrease funding up to 25% of each year's annual maximum obligation;

Execute an amendment to agreement with Wells House Hospice Foundation for the provision of residential hospice and skilled nursing facility services, to eliminate specific Department of Public Health's work requirements regarding certification for billing purposes as a skilled nursing facility in accordance with Medicare and Medi-Cal regulations, effective upon Board approval through June 30, 2011;

Accept and execute various Notices of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention to support the Department's Office of AIDS Programs and Policy (OAPP) HIV Prevention Projects for the period of January 1, 2010 through December 31, 2010, in the total amount of \$12,600,172; and

Accept and execute future NCAs and any respective amendments for calendar years 2010 through 2014 that extended the term, rollover unspent funds, and/or increase or decrease funding by no more than 25% of the total annual amount to support the Department's OAPP's HIV Prevention Projects. (10-1312)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 40.** Recommendation: Approve and authorize the Director of Public Health to accept forthcoming Acceptance of Allocation Agreement (AOAA) from the California Department of Health Tobacco Control Program (CDPH/TCP), to support tobacco control and prevention services for the period of July 1, 2010 through June 30, 2013, in the anticipated amount of \$10,621,952; and authorize the Director to: (**Department of Public Health**)

Execute future amendments to the AOAA that extend the term, allow the rollover of unspent funds, and/or provide for an increase or decrease in funding up to 30% of the base year's award;

Execute 15 new TCP Service Agreements with various community-based agencies to provide tobacco control and prevention services, effective July 1, 2010 through June 30, 2013, at a maximum cost of \$4,500,000 offset by CDPH/TCP grant funds and the Centers for Disease Control and Prevention American Recovery and Reinvestment Act, with an option to extend the term for one additional year through June 30, 2014, contingent upon availability of funding from local, State, and Federal resources; and

Execute future amendments to the 15 TCP agreements, to extend the term, allow the rollover of unspent funds, internally redirect funds, and/or increase or decrease funding up to 30% of the base year's maximum obligation for the period of July 1, 2010 through June 30, 2014.
(10-1319)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Community and Municipal Services

- 41.** Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in the amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve and instruct the Chair to sign an agreement with the State of California which assigns a County apportionment of Federal funds in the amount of \$950,813 to the State, in exchange for an equal amount of non-Federal State Highway Account funds, and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2009-10, for a total payment to the County of \$1,050,813. **(Department of Public Works) (10-1275)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77286

- 43.** Recommendation: Approve the continuation of the Transit Pass Subsidy Program to provide subsidized monthly transit passes for eligible County unincorporated area residents as part of the County's Fiscal Year 2010-11 Proposition A Local Return Transit Program, at an estimated cost of \$1,500,000; authorize the Director of Public Works to negotiate and execute an agreement with the Metropolitan Transportation Authority to continue the Transit Pass Subsidy Program through Fiscal Year 2010-11; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1262)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the continuation of public transit services for the unincorporated County areas of the Santa Clarita Valley (5), for Fiscal Year 2010-11; and approve disbursement of \$2,300,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program to finance the County's share of the costs of the transit services; authorize the Director of Public Works to negotiate and execute an agreement with the City of Santa Clarita providing for the City and the County to jointly finance, and the City to administer, the transportation services for Fiscal Year 2010-11; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1263)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

45. Recommendations: Acting as the Governing Body of the County Flood Control District, and acting as a responsible agency for the use agreement between the County Flood Control District (District) and the City of La Puente (City) (1), where the City proposes to construct, operate, and maintain access point improvements, landscaping and an irrigation system in connection with the City's Puente Creek Nature Education Center project (Project); consider the Negative Declaration prepared and adopted by the City as lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Negative Declaration; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; also find that the proposed 20-year Use Agreement between the District and the City, for recreational purposes, along a portion of Puente Creek, Parcels 13 and 50, in the City of La Puente, will not interfere with the primary purposes of the Los Angeles County Flood Control District; and instruct the Chair to sign the Use Agreement and authorize delivery to the City of La Puente. **(Department of Public Works)** (10-1264)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77287

46. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to execute a contract with Moore Electrical Contracting, Inc., for the installation and implementation of an Automated Data Acquisition and Telemetry System for the West Coast Basin Barrier Project (4) at a total cost of \$3,410,000, for a period of two years commencing upon the date stipulated in the Notice to Proceed with one-year renewal option, not to exceed a potential maximum contract term of three years; authorize the Director to renew the contract for the additional work within the scope of the contract. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Public Works)** (10-1232)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

47. Recommendations: Acting as the Governing Body of the County Flood Control District, approve amendments to the Drillsite agreements between County Flood Control District and Oxy Long Beach, Inc. (OLBI), to extend the term of the agreement for an additional 40 years with an option to extend the term an additional 10 years at the end of the initial 40 years, for OLBI to continue directional drilling to produce, extract, and remove oil, gas and other hydrocarbons from the Flood Control Districts right of way along the Los Angeles River in the City of Long Beach (4); instruct the Chair to sign the amendments to agreements and authorize delivery to OLBI; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1273)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76622, Supplement 1

48. Recommendation: Approve the following coordinated monitoring plan projects; and authorize the Chief Executive Officer to execute any necessary amendments to the Memoranda of Agreement between the County and the City of Los Angeles (2, 3 and 4) for a Net County Cost not to exceed \$421,520, effective upon execution by all parties through June 30, 2012; authorize the Chief Executive Officer to execute any necessary amendments to the Memoranda of Agreement to share in the costs of implementing the coordinated monitoring plans, provided that any amendments which relate to costs are budgeted and do not increase the County's annual cost by 10% under the respective agreement; and find that the proposed coordinated monitoring plan projects, and implementing the Total Maximum Daily Loads are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Marina del Rey Mothers' Beach and Back Basins Bacteria Total
Maximum Daily Load, for an amount not to exceed \$306,071;

Ballona Creek Metals and Estuary Toxic Pollutants Total Maximum Daily
Loads, for an amount not to exceed \$102,186; and

Ballona Creek, Ballona Estuary, and Sepulveda Channel Bacteria Total
Maximum Daily Load, for an amount not to exceed \$13,263. (10-1265)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
this item was approved.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe and Supervisor
Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

49. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, South San Gabriel, Rowland Heights, Carson, Lennox, Agoura Hills, and Hacienda Heights (1, 2, 3, and 4); and find that the adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1268)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
this item was adopted.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe and Supervisor
Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendation: Adopt and advertise the plans and specifications for El Monte Airport Slurry Seal airport improvement project in the City of El Monte (1), at an estimated cost between \$575,000 and \$775,000; set July 8, 2010, for bid opening; and authorize the Director of Public Works to award, execute and implement a construction contract with the lowest responsive and responsible contractor. **(Department of Public Works)** (10-1242)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
this item was adopted.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

51. Recommendation: Adopt and advertise the plans and specifications for Brackett Field Airport Slurry Seal, airport improvement project, in the City of La Verne (5), at an estimated cost between \$600,000 and \$825,000; set July 13, 2010 for bid opening; and authorize the Director of Public Works to award, execute and implement a construction contract with the lowest responsive and responsible contractor. **(Department of Public Works) (10-1243)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

52. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Internal Services to solicit bids and proceed with the acquisition of the replacement of the destroyed Pacoima Dam Hoist Assembly in the unincorporated area of Pacoima (5); approve the project and adopt the plans and specifications for the Pacoima Dam Hoist Assembly at an estimated cost of \$600,000; and authorize the Director of Internal Services to award and execute a purchase order with the lowest responsive and responsible contractor. **(Department of Public Works) (10-1267)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

53. Recommendation: Reject all bids received on February 9, 2010, as determined to be nonresponsive; adopt and readvertise revised plans and specifications for construction of right-of-way fence, Fence Installation at

Various Locations Adjacent to Union Pacific Railroad Right of Way, in the unincorporated communities of East San Gabriel, Florence, and Willowbrook (1, 2, and 5), at an estimated cost between \$725,000 and \$975,000; set July 8, 2010, for bid opening; and authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible contractor. **(Department of Public Works) (10-1269)**

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to June 15, 2010.

Attachments: [Board Letter](#)

54. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with All American Asphalt, Inc., for Project ID No. RDC0013058 - Tyler Avenue, et al., in the amount of \$726,000, to reconstruct and resurface roadway pavement; construct curb and gutter, sidewalk, driveways, and curb ramps; and install striping and pavement markings, in the unincorporated community of Arcadia (5). **(Department of Public Works) (10-1274)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

55. Recommendation: Ratify changes and accept the completed contract work under Project ID No. RDC0012228 - Slauson Avenue over Los Angeles River, to seismically strengthen an existing bridge, in the City of Bell (1), performed by KLM Construction, Inc., with changes in the amount of \$1,449.10, and a final contract cost of \$1,402,273. **(Department of Public Works) (10-1290)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

56. Recommendation: Approve the final map for Tract Map No. 53830 in the unincorporated County area of Rowland Heights (4); and accept grants and

dedications as indicated on said final map. **(Department of Public Works)**
(10-1289)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

57. Recommendation: Approve and instruct the Chair to sign a contract with Burns Institute to provide consulting services for the Probation Department's Disproportionate Minority (DMC) Support Project by reducing race/ethnicity disparity and DMC reduction strategies currently underway throughout the County in the amount of \$75,000, effective upon Board approval through December 31, 2010; and approve the following: **(Probation Department)**

Authorize the Chief Probation Officer to extend the contract term for two additional 12-month periods contingent on continued grant funding;

Authorize the Chief Probation Officer to prepare and execute modifications to the recommended contract for any decreases or increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract.
(10-1256)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77302

58. Recommendation: Approve and authorize the Chief Probation Officer to

prepare and execute a modification to the contract with SelectStaffing to extend the current contract on a month-to-month basis for up to six months at an estimated cost of \$499,200, for continued clerical services to Department field offices, effective July 1, 2010 through December 31, 2010, pending completion of the solicitation process; and to execute modifications to the contract not to exceed 10% of the total contract cost and/or 180 days to the period of performance pursuant to the terms of the agreement. **(Department of Probation) (10-1203)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 59.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$19,477.20. **(Sheriff's Department) (10-1217)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 60.** Ordinance for adoption granting a water pipeline franchise to California Domestic Water Company for the transportation and distribution of water for a period of fifteen years. (10-1090)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0028F entitled, "An ordinance granting a water pipeline franchise to California Domestic Water Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall take effect July 9, 2010 and become operative July 12, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 61.** Ordinance for adoption granting a ten-year proprietary petroleum pipeline franchise to Power Run Oil, LLC to collect, transport, and distribute petroleum and other products for a period of ten-years. (10-1108)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2010-0029F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Power Run Oil LLC, a California Limited Liability Company, to collect, transport, and distribute petroleum and other products for a period of ten (10) years." This ordinance shall take effect July 9, 2010 and become operative July 12, 2010.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 62.** Ordinance for adoption amending the Los Angeles County Code Section 22.16.230 of Title 22 - Planning and Zoning, changing regulations for the execution of the Los Angeles County General Plan relating to the Carson Zoned District Number 105, Zone Change Case No. 2005-00022-(2), petitioned by Lloyd R. Anastasi. (On February 23, 2010, the Board adopted the Negative Declaration for the project and indicated its intent to approve) (County Counsel) (Relates to Agenda No.13) (10-1266)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0030Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Los Angeles County General Plan, related to Carson Zoned District No. 105."

This ordinance shall take effect July 9, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 63

- 63.** Ordinance for introduction amending County Code, Title 2 - Administration and Title 3 - Advisory Commissions and Committees, relating to the merger of the Los Angeles County Commission on Aging with the Los Angeles County Area Agency on Aging Advisory Council to create a new commission, the Los Angeles County Commission for Older Adults ("LACCOA") to serve the needs of older adults. (Relates to Agenda No. 19) (10-1322)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration and Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the merger of the Los Angeles County Commission on Aging with the Los Angeles County Area Agency on Aging Advisory Council to create a new commission, the Los Angeles County Commission for Older Adults ("LACCOA") to serve the needs of older adults."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)

VI. SEPARATE MATTERS 64 - 65

- 64.** Executive Director of the Community Development Commission's recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Refunding Bonds by the Housing Authority in an aggregate amount not to exceed \$7,690,000 in tax-exempt bonds, to refund prior variable interest rate bonds and to provide financing for additional rehabilitation of the Rowland Heights Apartments, a 144-unit multifamily development, in unincorporated Rowland Heights (4); and

find that the action is exempt from the California Environmental Quality Act.
(Relates to Agenda No. 1-H) (10-1296)

**On motion of Supervisor Knabe, seconded by Supervisor
Ridley-Thomas, this item was adopted.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe and Supervisor
Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 65.** Treasurer and Tax Collector's recommendation: Adopt a resolution authorizing the issuance of 2010-11 Tax and Revenue Anticipation Notes, on behalf of certain Los Angeles County School and Community College Districts and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$121,500,000. (**Treasurer and Tax Collector**) (10-1259)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor
Yaroslavsky, this item was adopted.**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe and Supervisor
Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 66 - 68

- 66.** Report by the Chief Executive Officer on various strategies for identifying and implementing additional overtime policies and controls in response to the Auditor-Controller's December 18, 2009 report on findings from the Payroll and Personnel review of the Los Angeles County Sheriff's Department, as requested at the meeting of December 22, 2009. (Continued from meetings of 1-19-10, 1-26-10, 2-16-10, 3-2-10, 3-9-10, 3-16-09 and 6-1-10) (10-0005)

**By Common Consent, there being no objection (Supervisor Antonovich
being absent), this item was taken off-calendar.**

- 67.** Status report by the Chief Executive Officer regarding negotiations with LA Care, as requested at the meeting of April 13, 2010. (10-1114)

**Dr. John F. Schunhoff, Interim Director of Health Services and Sheila
Shima, Deputy Chief Executive Officer, presented a report.**

By Common Consent, there being no objection (Supervisor Antonovich

being absent), the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

Public Hearing

68. Hearing on amendments to the County Code, Title 22 - Planning and Zoning, to approve the recommendation of the Regional Planning Commission to establish the Cerritos Island Community Standards District, as reflected in the draft ordinance; and instruct County Counsel to prepare an ordinance amending the County Code as recommended by the Regional Planning Commission. Consider the Negative Declaration together with any comments received during the public review process, find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, find that the Negative Declaration reflects the independent judgment and analysis of the Board, and adopt the Negative Declaration. **(Department of Regional Planning) (10-1023)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Rose Hamilton, representing the Department of Regional Planning, and Roy Dull, representing the Fire Department, testified. Opportunity was given for interested persons to address the Board. Robert Lopez, Brian Perry, Dixie Primosch and Loyd Jones addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Considered the Negative Declaration together with the comments received during the public review process, made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, and that the Negative Declaration reflects the independent judgment and analysis of the County, and adopted the Negative Declaration;**
- 2. Approved the recommendation of the Regional Planning Commission, along with the revisions to the Cerritos Island Community Standards District (CSD) recommended by Regional Planning Commission staff, and determined that the CSD is compatible with and supportive of the goals and policies of the countywide General Plan;**
- 3. Indicated the Board's intent to approve the CSD that was**

recommended by the Commission and instructed County Counsel to prepare the CSD as recommended by the Board and return with the final ordinance for adoption within 30 days; and

4. Instructed the Chief Executive Officer to coordinate with the Director of Public Works, the Fire Marshall (Fire Department), the Director of Planning, and the County Counsel, to provide a report to the Board, within 60 days, responding to the following issues:

- 1) Identify the various options, implementation steps, timelines, and cost estimates to expeditiously complete the paving and fire-safety access improvements on Elmcroft Avenue;
- 2) Identify and evaluate the issues and potential options for extending 167th Street westward from Mapes Avenue to Elmcroft Avenue to improve circulation and access within the neighborhood, and to include a detailed analysis of existing ownerships and identification of existing improvements (by mapped exhibit and text inventory) within the existing and/or future right-of-way;
- 3) Provide a detailed analysis of the zoning and legal issues and an estimate of potential financial cost to the establishment of a minimum 40-ft setback requirement along the length of Elmcroft Avenue as measured from the City of Cerritos boundary on the west; and
- 4) Provide an overview of the existing property maintenance requirements and zoning code and building code enforcement efforts for the unincorporated Cerritos Island area and identify both an action plan and an annual cost estimate for a proactive enforcement program for the area.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

VIII. MISCELLANEOUS

69. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 69-A.** Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Instruct the Chief Executive Officer to send a letter to the Los Angeles County Congressional Delegation urging the passage of S.2921 (Feinstein), legislation which would provide a logical update and expansion of the landmark environmental protections offered to the deserts of Inyo, San Bernardino, Riverside, San Diego and Imperial Counties by the original California Desert Protection Act of 1994, and instruct the County's Legislative Advocates in Washington D.C. to pursue the County's position on this bill. (10-1386)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Chief Executive Officer Report](#)

- 69-B.** Recommendation as submitted by Supervisor Knabe: Proclaim Friday, June 11, 2010 as "National USA Bid and Federation Internationale de Football Association (FIFA) World Cup Day" throughout Los Angeles County; and urge all County residents to add his or her name to the online petition at GOUSABID.COM to bring the FIFA World Cup to the United States in 2018 or 2022. (10-1370)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Don Knabe](#)
[Go USA Bid Website](#)

- 69-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Interim Director of Health Services, in consultation with County Counsel, to report back in 30 days on the protocols and policies related to the recent allegations regarding staff at Olive View-UCLA Medical Center accepting gifts in return for referral of patients to certain nursing homes. The report shall include any needed recommendations for

improvement if protocol or policy deficiencies are identified. (10-1380)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Report](#)

- 69-D.** Interim Director of Health Services' recommendation: Approve and establish the following four Capital Projects to address code and life safety issues, building systems deficiencies, patient flow and pharmacy renovation needs at the four following health facilities (1, 2, 4 and 5); approve an appropriation adjustment to reallocate \$114,000 from C.P. 86571 - Central Public Health Center X-Ray Room Refurbishment as follows: \$15,000 to Rancho Los Amigos National Rehabilitation Center Talyst Pharmacy System; \$55,000 to C.P. 87043 - Hudson Pharmacy Remodel; and \$44,000 to C.P. 87044 - Roybal Elevator/ADA Upgrade to supplement current appropriations and fully fund the projects; and find that the projects are exempt from the California Environmental Quality Act:

Rancho Los Amigos National Rehabilitation Center Talyst Pharmacy System, C.P. No. 87074 in the amount of \$265,000;

Hudson Comprehensive Health Center Pharmacy Remodel, C.P. No. 87043, in the amount of \$415,000;

Roybal Comprehensive Health Center Elevator/Americans with Disabilities Act Upgrade, C.P. 87044, in the amount of \$344,000; and

Olive View-UCLA Medical Center Outpatient Pharmacy Upgrade, C.P. No. 87071, in the amount of \$594,000. (10-1372)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Comment 72

72. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jim Dimov, Gladys Gonzalez, Oscar Johnson, Ernesto Oliva, Roxanna M. Oliva, Yangseo Pae and Arnold Sachs addressed the Board. (10-1407)

Attachments: [Video](#)

Adjournments 73

73. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Rogelio G. Jimenez

Supervisors Ridley-Thomas and All Members of the Board

Vera Handelman

Supervisor Ridley-Thomas

Caffie M. Greene

Frank W. Terry

Supervisor Yaroslavsky

Stephen Rivers

Supervisor Knabe

Anne Krikorian

William C. Mertz

Supervisor Antonovich

Richard W. Glasgow

Herbert Leon Hatcher

Willard A. "Bill" Hayden

Roger L. Johnson

Robert E. "Dusty" Kleidosty

Robert E. Noyes, Jr.

Michael "Mickey" Reilly

Helen "Arlene" Roesinger

In addition, on Monday, June 7, 2010, on motions duly seconded and unanimously carried, the Board's Special meeting for the 2010-11 Budget Deliberations was adjourned in memory of the following persons:

Supervisor Yaroslavsky and All Members of the Board

John Wooden

Supervisors Antonovich, Knabe and Yaroslavsky

Dawson "Oppy" Oppenheimer (10-1412)

X. REPORT OF CLOSED SESSION FOR JUNE 1, 2010**IN OPEN SESSION THE FOLLOWING CLOSED SESSION ITEMS WERE
SCHEDULED FOR MONDAY, JUNE 7, 2010, FOLLOWING THE CONCLUSION
OF BUDGET DELIBERATIONS****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Michael Genest, County of Sacramento
Superior Court Case No. 34-2009-80000362-CU-WM-GDS

**This litigation challenges the constitutionality of State law passed in
2009 which shifted local redevelopment revenues from counties to help
balance the State budget. (10-1231)**

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (10-1129)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (10-1240)

(CS-4) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health
Services.

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health
Services. (10-0317)

(CS-5) CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE
SECTION 1461

Discussion with the Interim Director of Health Services, the Acting Medical Director and the Chief Executive Officer on the findings of the quality assurance reviews related to the provision of care at the Olive View-UCLA Medical Center's Neonatal Intensive Care Unit. (10-1096)

Closing 74

- 74.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:27 a.m. following Board Order No. 73.

The next regular meeting of the Board will be Tuesday, June 15, 2010 at 9:30 a.m. (10-1413)

The foregoing is a fair statement of the proceedings of the regular meeting held June 9, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations